



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM) **Governance Committee (GC) Quarterly Meeting Agenda**

Tuesday, December 03, 2019 – 1:00 PM – 5:30 PM

Note: All times are in Mountain Time.

Meeting Location:
 Warwick Denver Hotel
 1776 Grant Street
 Denver, CO 80203
 (303) 861-2000

START TIME (Duration)	TUESDAY, DECEMBER 3rd, 2019 TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
1:00 PM (:05)	Welcome and Administrative Harry LaBonde, 2019 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • GC MOTION: Approve GC Minutes: <ul style="list-style-type: none"> ○ September 10-11, 2019 Quarterly Meeting ○ November 12, 2019 Special Session 	00 – GC Agenda 01 – September 10-11, 2019 PRRIP GC Quarterly Meeting Minutes 02 – November 12, 2019 PRRIP GC Special Session Meeting Minutes
1:05 PM (:10)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> • LAC – Mark Czaplewski, CPNRD (Chair) • WAC – Cory Steinke, CNPPID (Chair) • TAC – Brock Merrill, BOR (Chair) • FC – Chris Beardsley, BOR (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
1:15 PM (:10)	Program Outreach Update Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> • Program presentations, outreach, and media 	
1:25 PM (:10)	PRRIP FY19 Budget Update Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss FY19 budget and contract status 	07 – PRRIP Monthly Financial Status Report 08 – PRRIP Expenditures 09 – December 2019 Budget Action Summary Table
1:35 PM (:30)	PRRIP FY20 Budget & Work Plan Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss PRRIP funding for invasives control • GC MOTION: Approve FY20 PRRIP Budget & Work Plan • GC MOTION: Approve FY20 EDO Contract First Amendment 	10 – FY20 PRRIP Budget 11 – FY20 PRRIP Work Plan 12 – FY20 PRRIP EDO Contract First Amendment



2:05 PM (:10)	PRRIP First Increment Extension PRRIP Signatories <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on Extension legislation and PRRIP Amendment 	
2:15 PM (:15)	Environmental Account (EA) Annual Operating Plan (AOP) Tom Econopouly, USFWS <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss Draft 2020 EA AOP 	13 – 2020 EA AOP
2:30 PM (:15)	Tiered Consultation Templates Tom Econopouly, USFWS <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION: Approve Colorado BA Template GC MOTION: Approve Wyoming BA Template GC MOTION: Approve Nebraska BA Template 	14 – BO Template 15 – CO BA Template 16 – WY BA Template 17 – NE BA Template
2:45 PM (:15)	BREAK	
3:00 PM (:15)	Water Action Plan (WAP) Update Jason Farnsworth, ED/Seth Turner & Kevin Werbylo, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> WAP update Discuss broad-scale recharge project at Cottonwood Ranch – project status, budget overage claim update 	18 – PRRIP Water Objective Summary
3:15 PM (:15)	J2 Agreement Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION: Approve J2 Agreement Amendment 	19 – J2 Agreement Amendment
3:30 PM (:10)	Cottonwood Ranch Sponsorship Agreement Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION: Approve CWR Sponsorship Agreement 	20 – CWR Sponsorship Agreement
3:40 PM (:20)	2020 Dippel Land Management Plan Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION: Approve Dippel Land Management Plan 	21 – Dippel Land Management Plan
4:00 PM (:15)	PRRIP Land Management Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> GC MOTION: Approve 2020 Prescribed Fire RFP GC MOTION: Approve 2020 Chemical Application RFP 	22 – Prescribed Fire RFP 23 – Chemical Application RFP



4:15 PM (:05)	PUBLIC COMMENT	
4:20 PM (1:00)	<u>GOVERNANCE COMMITTEE EXECUTIVE SESSION</u> Program Land Tracts & Issues <i>Information & Discussion</i> <ul style="list-style-type: none">• Tract 1905 – cease pursuit• Tract 1910 – acquisition	24 – PRRIP Land Objective Summary 25 – Tract 1905 Memo 26 – Tract 1910 Memo
5:20 PM (:05)	PRRIP Executive Session Motions <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• GC MOTIONS FROM EXECUTIVE SESSION	
5:25 PM (:05)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• GC MOTION: <i>Appoint 2020 GC Chair and Vice Chair</i>• Proposed 2020 GC meetings:<ul style="list-style-type: none">○ GC Quarterly Meeting – March 10-11, 2020 @ Kearney, NE○ GC Quarterly Meeting – June 09-10, 2020 @ Cheyenne, WY○ GC Quarterly Meeting – September 15-16, 2020 @ Kearney, NE○ 2020 AMP Reporting Session – October 2020 @ Omaha, NE (specific dates TBD)○ GC Special Session (FY20 Budget/Work Plan) – November 10, 2020 (conference call/webinar only)○ GC Quarterly Meeting – December 01-02, 2020 @ Denver, CO	
5:30 PM	GC MEETING ADJOURN	